

86<sup>th</sup> Legislative Session – 2011

Committee: Senate State Affairs

Monday, January 31, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Adelstein  
P Cutler  
P Frerichs  
P Garnos  
P Gray  
P Johnston  
P Tieszen  
P Olson (Russell), Vice-Chair  
P Rhoden, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Larry Rhoden, Chair.

MOTION: TO APPROVE THE MINUTES OF WEDNESDAY, JANUARY 26, 2011

Moved by: Cutler  
Second by: Tieszen  
Action: Prevailed by voice vote.

MOTION: TO INTRODUCE AT THE REQUEST OF THE GOVERNOR AN ACT TO MODIFY THE ETHANOL PRODUCTION INCENTIVE PAYMENT, TO CREATE THE ETHANOL INFRASTRUCTURE INCENTIVE FUND, TO APPROPRIATE MONEY TO ENCOURAGE THE USE OF ETHANOL, AND TO MAKE TRANSFERS INTO THE ETHANOL INFRASTRUCTURE INCENTIVE FUND AND THE REVOLVING ECONOMIC DEVELOPMENT AND INITIATIVE FUND.

Moved by: Cutler  
Second by: Johnston

Action: Prevailed by voice vote.

THE CHAIR DEFERRED SB 79 UNTIL ANOTHER DAY

SB 142: repeal the requirement that members of certain boards and commissions receive the advice and consent of the Senate.

Presented by: Senator Bob Gray (Handout: 1)

MOTION: DO PASS SB 142

Moved by: Adelstein

Second by: Garnos

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Adelstein, Cutler, Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

MOTION: PLACE SB 142 ON CONSENT CALENDAR

Moved by: Adelstein

Second by: Johnston

Action: Prevailed by voice vote.

HB 1014: revise certain provisions regarding the purpose of the 911 emergency surcharge and to provide rule-making authority to the 911 Coordination Board to establish allowable recurring and nonrecurring costs for the operation of a public safety answering point.

Presented by: Michael Houdyshell, Department of Public Safety

MOTION: DO PASS HB 1014

Moved by: Tieszen

Second by: Adelstein

Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Adelstein, Cutler, Frerichs, Garnos, Gray, Johnston, Tieszen, Olson (Russell), Rhoden

MOTION: ADJOURN

Moved by: Olson (Russell)  
Second by: Gray  
Action: Prevailed by voice vote.

Cheri Hauschild  
Committee Secretary

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Larry Rhoden, Chair